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SUPREME COURT OF NEW JERSEY  
C-181 September Term 2020  
084693

In the Matter of the Civil  
Commitment of J.D.,  
SVP-668-13.

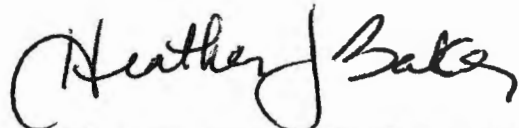
ORDER

(J.D. - Petitioner)

A petition for certification of the judgment in A-005131-17  
having been submitted to this Court, and the Court having considered the  
same;

It is ORDERED that the petition for certification is denied.

WITNESS, the Honorable Stuart Rabner, Chief Justice, at Trenton, this  
26th day of October, 2020.



CLERK OF THE SUPREME COURT

CLERK  
U.S. DISTRICT COURT  
DISTRICT OF NEW JERSEY  
2023 OCT 26 AM 11:04

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July 10, 2020

SUPREME COURT OF NEW JERSEY  
Docket 084693  
Appellate Docket A-5131-17T5

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In the Matter of the Civil  
Commitment of J.D.

SVP-668-13

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**BRIEF IN SUPPORT OF A PETITION FOR CERTIFICATION  
ON BEHALF OF APPELLANT/PETITIONER J.D.**

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### STATEMENT OF THE MATTER INVOLVED

This case involves the State's failure to use an assessment method that can reliably assess the sexual recidivism risk of an adult, like J.D., who only sexually offended as a juvenile.

J.D. is a 27-year-old man whose only sexual adjudication was at age 15 when he sexually assaulted 11-year-old C.G.. (1T 9-4 to 10-5)<sup>1</sup> He got 3 years of probation at New Point program, and when he violated probation, he went to the Juvenile Justice Commission and then the ADTC. (Aa1-3, 7T 34-15 to 19, 80-3 to 8)

On July 30, 2014, J.D. [REDACTED] commitment case was dismissed when his PCR case caused dismissal of his

[REDACTED] father. (Aa4-44). [REDACTED]

but the knife charge was dismissed. (2T 33-19 to 36-6, 58-10 to 59-11) On March 1, 2016, he was again temporarily committed.

On June 1, 2016, [REDACTED] was committed. (Aa49-59, 82) [REDACTED]  
23, 2020, [REDACTED] (Pa1-15)

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<sup>1</sup> 1T is the transcript of the plea hearing, dated 11/6/2009;  
2T is the transcript of the plea hearing, dated 1/25/2016;  
3T is J.D.'s temporary commitment hearing, dated 2/25/2016;  
4T is J.D.'s sentencing hearing, dated 2/29/2016;  
5T is J.D.'s supplemental temporary hearing, dated 3/1/2016;  
6T is the transcript for the Rule 104 motion, dated 1/24/2018;  
7T is the initial commitment transcript, dated 10/30/2018;  
8T is the initial commitment transcript, dated 10/31/2018;  
9T is the initial commitment transcript, dated 11/1/2018; and  
10T is the trial court's bench decision, dated 1/28/2019.  
Aa refers to appellant J.D.'s Appellate Division appendix.  
Pa refers to petitioner J.D.'s appendix filed with this Court.

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Dr. Caldwell, J.D.'s renowned expert on risk assessment, said adult tools and risk factors assess internal traits that are "not relevant" to assess juvenile-only sex offenders who generally offend due to external factors. (8T 133-17 to 24) He said a behavioral analysis is needed to assess if a juvenile's sex offense was due to external motives that are likely to resolve. (8T 133-14 to 17, 164-1 to 11) The State experts, Dr. Harris and Dr. Yeoman, did no behavioral analysis to assess if J.D. offended at age 15 for reasons that have now resolved.

Dr. Caldwell said accurate recidivism assessments must be anchored in the base rate, the frequency of recidivism in a population. (8T 142-18 to 22, 210-3 to 8) Dr. Caldwell analyzed the base rate of recidivism for juvenile-only sex offenders who only sexually assaulted as a juvenile will reoffend as an adult. (8T 140-2 to 141-21)

Dr. Harris and Dr. Yeoman refused to apply the low sexual recidivism rate of juvenile-only sex offenders, and they called J.D. an "outlier." (7T 73-4 to 6, 9T 54-12 to 20, 73-4 to 6)

Dr. Caldwell said the State doctors had "no scientific basis" to call J.D. an "outlier," and that his conduct does not even increase recidivism. (8T 211-21 to 212-21) He said J.D.'s conduct with his father at age 14 was not an "outlier" event and showed no "internal trait," but it was due to his "maladaptive relationship with his father," and his offense at age 15 with C.D. was a "typical juvenile sexual assault." (8T 143-22 to 25)



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He said sexually abused children often abuse other children and "behave in pathological ways until they get old enough to figure out those were pathological models" and then use "appropriate social skills." (8T 145-15 to 20, 160-12 to 20, 164-17 to 20)

[REDACTED] juvenile-only sex offenders "overwhelmingly [REDACTED] recidivism," [REDACTED] extreme case, [REDACTED] likelihood to reoffend. (8T 218-8

[REDACTED], he said courts should only commit when a juvenile is "sexually violent with everyone ... every chance he got ... right up until just before his 18<sup>th</sup> birthday." (8T 75-4 to 5, 157-16

[REDACTED] "that profile" because he "hasn't sexually assaulted anyone" or been "physical violent" since age 15. (8T 101-6 to 7, 150-7 to 9, 214-3 to 10) Rather, J.D. was just "a typical juvenile sex offender," and "it's not a close call." (8T 178-19 to 21) He also said research shows the only reliable risk factor to predict sexual recidivism for juvenile-only sex offenders is [REDACTED]

[REDACTED] [REDACTED] (8T 227-13 to 20) He said J.D. does not [REDACTED] risk factor because [REDACTED] sex offender [REDACTED] [REDACTED] a "zero" for criminal [REDACTED] (8T 146-15 to 147-12)

Dr. Fabian, J.D.'s expert psychologist, agreed that family dynamics and development must be considered to assess risk of a juvenile-only offender. (7T 156-13 to 15) He said J.D.'s sexual abuse as a child was very relevant to him sexually abusing other

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children. (8T 52-5 to 16) Dr. Fabian stated that J.D. was only 3 to 5 years old when his teenage male cousin forced objects in his rectum. (7T 156-16 to 157-9, 209-13 to 15, 171-14 to 19) Dr. Fabian said children very often mimic their own sex abuse, and J.D.'s early offending mimicked his abuse. (8T 4-11 to 19)

Dr. Fabian agreed that a proper risk assessment must consider the low recidivism rate of juvenile-only sex offenders. (8T 40-12 to 16) He considered the low recidivism rate and found J.D. was not highly likely to sexually reoffend. (8T 44-2 to 3)

Dr. Harris, the State expert, said J.D. was sexually abused and when 4 or 5, his male cousin forced objects "in his butt." (7T 113-20 to 22) The record does not support the appellate court's claim that J.D. admitted to 10 to 15 victims. (Pa4-5) As Dr. Harris testified, J.D. had 5 nonconsensual sexual contacts.

First, he said J.D. was 6 when "he forced a boy to touch his private parts and ... stick things up his butt." (7T 36-22 to 25) Dr. Harris said J.D. at age 6 "clearly" had sexual desires, but when asked if a 6-year-old can have a sex drive, he said "I'm not sure what ... sex drive means." (7T 113-23 to 115-1)

Second, Dr. Harris said J.D. was 9 when he put forks and spoons in his sister's vagina. (7T 37-6 to 15, 81-23 to 82-2)

Third, Dr. Harris said J.D. admitted that at age 12, he had oral sex with 11-year-old L.P. and dared L.P. "to put a battery up his rectum." (7T 29-18 to 30-1, 81-5 to 10, 110-23 to 111-6)



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Fourth, Dr. Harris said J.D. was 14 when he held a knife and "forced his father to fellate him." (7T 31-25 to 32-1)

Fifth, Dr. Harris said J.D.'s only adjudication was forcing sex on C.G. at age 15. (1T 9-18 to 25, 7T 28-1 to 9, 84-4 to 6)

Dr. Caldwell said J.D.'s offenses must be understood in the context of his developmental history and environment. (8T 164-1 to 8) He said Dr. Harris falsely assumed J.D.'s childhood acts resulted from "deviant sexual arousal," but "the professional consensus" is that most juvenile sex offenders are motivated by "situational variables like ... being abused" or being in a "chaotic family" that violates interpersonal boundaries. (8T 199-17 to 200-5) He said experts agree these situational factors are "temporary," and as a juvenile matures, "the vast majority" completely stop their sexual misconduct. (8T 200-1 to 201-4)

Dr. Caldwell said J.D.'s childhood was filled with "severe abuse and violence in the home." (8T 83-21 to 84-12) His father called him "an abomination" for being gay and tried "to convert him to heterosexuality," causing such "extreme distress" J.D. "seriously considered suicide." (8T 86-24 to 87-6) J.D. was resentful and angry and "believed for a period ... that if he could force his father to have a homosexual experience, he would ... be more accepting..." (8T 88-7 to 12) He said J.D. has matured, now knows he was wrong and would not repeat his conduct. (8T 88-16 to 90-2) The trial court never analyzed whether J.D.'s fluid and evolving nature as a juvenile now made him less likely to

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reoffend as an adult. The trial court ignored the science that shows a vast majority of juvenile sex offenders never sexually offend as adults. (8T 117-14 to 17, 133-9 to 13, 10T 89-6 to 17)

The trial and appellate court said Dr. Harris was an expert in other hearings and said Dr. Yeoman was a psychologist (10T 43-11 to 12, 57-17 to 19, Pa10), but neither court recognized this case needed specialized expertise because different risk factors determine sexual recidivism risk of a juvenile-only sex offender. (8T 132-25 to 133-21, 137-16 to 138-21, 227-13 to 20)

Neither State doctor had this expertise. Dr. Harris was unfamiliar with basic concepts in assessing juvenile-only sex offenders. (8T 202-9 to 204-14) Dr. Yeoman admitted this was the first time he ever assessed a juvenile-only sex offender. (9T 11-2 to 21) He falsely claimed no research existed on juvenile-only sex offender risk when literally hundreds of such studies exist. (8T 181-6 to 14) The trial court committed legal error

when it ~~qualified Dr. Yeoman as an expert~~ ~~he lacked adequate~~ knowledge." (9T 13-1 to 5) Obviously, Rule 702 ~~applies~~ ~~in~~ ~~these~~ ~~cases~~ ~~where~~ ~~the~~ ~~trial~~ ~~court~~ ~~erred~~ ~~to~~ ~~qualify~~ ~~doctors~~ ~~who~~ ~~lacked~~ ~~the~~ ~~relevant~~ ~~expertise~~ ~~to~~ ~~assess~~ ~~the~~ ~~sexual~~ ~~recidivism~~ ~~risk~~ ~~of~~ ~~a~~ ~~juvenile-only~~ ~~sex~~ ~~offender~~. (7T 19-5 to 11, 9T 13-1 to 4)

The ~~trial court~~ ~~ignored~~ ~~the~~ ~~science~~ ~~that~~ ~~shows~~ ~~J.D.~~ ~~has~~ ~~not~~ ~~been~~ ~~found~~ ~~to~~ ~~reoffend~~ ~~as~~ ~~an~~ ~~adult~~. ~~The~~ ~~trial~~ ~~court~~ ~~erred~~ ~~to~~ ~~qualify~~ ~~Dr.~~ ~~Harris~~ ~~as~~ ~~an~~ ~~expert~~ ~~in~~ ~~these~~ ~~cases~~ ~~where~~ ~~the~~ ~~trial~~ ~~court~~ ~~erred~~ ~~to~~ ~~qualify~~ ~~doctors~~ ~~who~~ ~~lacked~~ ~~the~~ ~~relevant~~ ~~expertise~~ ~~to~~ ~~assess~~ ~~the~~ ~~sexual~~ ~~recidivism~~ ~~risk~~ ~~of~~ ~~a~~ ~~juvenile-only~~ ~~sex~~ ~~offender~~. (7T 19-5 to 11, 9T 13-1 to 4)

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18 to 25, 25-21 to 23, 45-24 to 46-2, 89-6 to 90-4, 132-12 to 19, 148-5 to 14, 9T 104-19 to 24) The record shows J.D. has not engaged in any sexual misconduct, criminal behavior or physical violence since he was age 15. (8T 213-25 to 214-10, 9T 105-15 to 106-1) The trial court committed him without considering his substantially reduced risk now he matured into adulthood.

The trial court simply adopted the State's deeply flawed risk analysis without determining whether the State's assessment method is reliable to evaluate recidivism risk of a juvenile-only offender like J.D.. The trial court never made fact-findings on the reliability of State's assessment method that it then used to subject J.D. to possibly life-long SVPA commitment.

### Questions Presented

1. Whether an individual can be committed under the Sexually Violent Predator Act, N.J.S.A. 30:4-27.24 et seq., without the trial court considering the science that shows that juvenile-only sex offenders like J.D. have a significantly lower sexual recidivism rate and cannot be assessed using adult actuarial tools or adult risk factors;
2. Whether the State doctors could testify as experts without expertise in assessing the sexual recidivism risk of juvenile-only sex offenders;
3. Whether the trial court engaged in legal error when it applied an incorrect legal standard in denying J.D. a pretrial hearing under N.J.R.E. 104 on the reliability of the State's method for assessing the sexual recidivism risk of juvenile-only sex offenders; and
4. Whether the trial court violated J.D.'s due process rights when it dismissed the science on juvenile brain development and failed to recognize that J.D. had a significantly reduced sexual recidivism risk as a juvenile-only offender.

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Point I

**THE TRIAL COURT ABUSED ITS DISCRETION WHEN IT DID NOT HOLD A RULE 104 HEARING ON THE RELIABILITY OF THE STATE'S RISK ASSESSMENT METHOD FOR JUVENILE-ONLY SEX OFFENDERS.**

The assumption of every commitment under the Sexually Violent Predator Act, N.J.S.A. 30:4-27.24 et seq., is that the State has a risk assessment method that works and that can give a reliable finding on whether a person is "highly likely to sexually reoffend." In re Civil Commitment of R.F., 217 N.J. 152, 173 (2014). But the State never proved it had a reliable method to assess the risk of a juvenile-only offender like J.D..

J.D. moved for a hearing under N.J.R.E. 104 to challenge the admissibility of the State's risk assessment method for juvenile-only sex offenders. (Aa83-84) J.D. filed certifications from three renowned experts in sex offender risk assessment, Dr. Hart (Aa151-154), Dr. Prentky (Aa245-254), and Dr. Caldwell (Aa293-302) to proffer their testimony. [REDACTED]

[REDACTED] State's assessment method improperly used adult risk factors that are irrelevant to assess J.D.'s recidivism risk because he only offended as a juvenile. (Aa152-153, 246-253, 295-301)

The State experts relied on J.D.'s experts when they assessed J.D. (Aa317-321, 576, 635) Dr. Hart developed the SVR-20 that Dr. Yeoman, the State psychologist, used to assess his risk. (Aa152, 9T 11-25 to 12-2) Drs. Prentky and Caldwell wrote articles Dr. Yeoman cited to assess J.D. (Aa285-292, 641) Dr.

[REDACTED] Caldwell wrote the Adolescent Guidelines to assess juvenile-only

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sex offenders. (Aa294) Dr. Harris, the State's expert, even asked Dr. Caldwell for advice on how to assess J.D.'s risk, but Dr. Caldwell said he misunderstood his advice and evaluated J.D. using an approach "with no scientific basis." (Aa299-301).

The trial court's denial of the Rule 104 hearing deprived J.D. of any opportunity to present Drs. Hart, Prentky, and Caldwell at a pretrial hearing. (Aa85) These experts questioned the State doctors' expertise and sharply criticized their methods to diagnose J.D. and assess his risk to reoffend.

The trial court misstated the law when it held that Rule 104 hearings are never available to challenge the admissibility of evidence and never available before a witness testifies. (6T 20-14 to 25, 22-2 to 23-6, 24-9 to 12) In fact, Rule 104 is designed to offer pretrial hearings on evidence admissibility.

In Townsend v. Pierre, 221 N.J. 36 (2015), this Court held "N.J.R.E. 104 prescribes a procedure by which a trial court may 'assess the soundness of the proffered methodology and the qualifications of the expert.'" Id., at 54 n. 5 (cites omitted).

The Appellate Division agreed that "the better practice is to address the admissibility of an expert's testimony at such a hearing," but said "The decision whether to conduct a Rule 104 hearing is discretionary." (Pa8) This falsely assumed that the trial court applied the correct legal standard to J.D.'s Rule 104 motion and that it had ruled on the merits of J.D.'s motion.



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This was the case. The trial court applied the wrong legal standard to determine the merits of J.D.'s motion. J.D. was entitled to have the correct legal standard applied. The trial court's misunderstanding of law prevented J.D. from having any pretrial hearing on the admissibility of the State's assessment method, and even at J.D.'s trial, the trial court never ruled on the admissibility of the State's method to assess his risk.

J.D. was harmed by the denial of his Rule 104 motion because appellate courts grant de novo review of scientific evidence admitted in a Rule 104 hearing, In re Commitment of R.S., 339 N.J. Super. 507, 531 (App. Div. 2001), affirmed, 173 N.J. 134 (2002), but defer to fact-finding at trial. R.F., 217 N.J. at 174. The trial court simply accepted the State doctors' testimony without examining the reliability of their assessment methods, and the Appellate Division deferred to its findings.




J.D. proffered testimony from three named experts, Dr. Hart, Prentky, and Caldwell, who said the State experts used invalid assessment methods, made improper judgments based on juvenile conduct, and failed to use risk-relevant factors to assess juvenile-only sex offenses. The trial court erred to deny a Rule 104 hearing to address the State's invalid assessment methods and then failed to correct the matter because the trial judge never addressed the reliability (or lack of



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reliability) of the State's risk assessment method at trial.

Under N.J.R.E. 702, a witness must have "sufficient expertise" and only testify in a field "at a state of the art such that an expert's testimony could be sufficiently reliable." Townsend v. Pierre, 221 N.J. at 53.

  method "must bear its burden to 'clearly establish'... [it] ... meets ... a standard of general acceptance" with a "'sufficient scientific basis to produce uniform and reasonably reliable results.'" State v. Chun, 194 N.J., 54, 91 (2008), cert. denied, 555 U.S. 825 (2008), quoting Frye v. United States, 293 F. 1013 (D.C. Div. 1923).<sup>2</sup>  The trial court erred when it failed to rule on the reliability of the State's risk assessment method.

The State never proved that its risk assessment method for juvenile-only sex offenders had any scientific basis and or that it could "produce uniform and reasonably reliable results." Chun, 194 N.J. at 91. Nor did the State show that its approach was accepted by the expert community. This Court should grant review so it can direct the trial court to determine whether the State's risk assessment method for juvenile-only sex offenders was sufficiently reliable to support J.D.'s SVPA commitment.

<sup>2</sup> New Jersey courts applied the Frye standard when J.D.'s motion was denied but have since adopted expert testimony standards in Daubert v. Merrell Dow Pharm. Inc., 509 U.S. 579 (1993). In re Accutane Litigation, 234 N.J. 340, 347-48 (2018).

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POINT II

**THE TRIAL COURT ABUSED ITS DISCRETION WHEN IT QUALIFIED THE TWO STATE DOCTORS AS EXPERTS WHEN BOTH STATE DOCTORS LACKED ANY SPECIALIZED KNOWLEDGE ON THE SEXUAL RECIDIVISM RISK OF AN ADULT WHO ONLY SEXUALLY OFFENDED AS A JUVENILE.**

A SVPA commitment needs expert testimony. N.J.S.A. 30:4-27.31. But the State experts lacked relevant expertise to assess J.D.'s recidivism risk. Dr. Harris and Dr. Yeoman did not meet N.J.R.E. 702 requirements because they lacked "sufficient expertise to offer the intended testimony." In re Accutane Litigation, 234 N.J. 340, 349 (2018). Neither doctor had "knowledge, skill, experience, training or education," N.J.R.E. 702, to assess the risk of a juvenile-only offender.

Dr. Harris wrote no publications or articles on juvenile sex offenders. (7T 14-10 to 12) He gave no indication that he ever received training to assess risk of a juvenile-only sex offender like J.D.. When Dr. Harris was asked about his training, he only gave a nonresponsive answer that he had worked with those with borderline personality disorder. (7T 15-8 to 11)

Dr. Harris admitted that he did no research on "any aspect of juvenile sex offenders" (7T 15-25 to 16-5), and he was not familiar with relevant research. Dr. Caldwell said "research over the last decade or so" made clear the "dynamics that produce sexual misconduct" in a juvenile-only sex offender. (8T 133-9 to 13) Dr. Harris had no familiarity with that research. Dr. Harris only said "30-plus years ago," he did a hospital

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rotation on adolescents. (7T 15-20 to 24) That rotation gave no expertise to assess J.D., an adult who offended as a juvenile.

Dr. Harris showed a lack of expertise when he needed to ask Dr. Caldwell, J.D.'s expert, how to assess J.D.'s risk. (8T 202-9 to 22) Dr. Caldwell said Dr. Harris asked basic questions like "what risk factors" apply and "basic questions" on the research. (8T 202-11 to 22, 204-11 to 14) Dr. Caldwell said Dr. Harris demonstrated "he is not familiar with what's acceptable in terms of evaluating juvenile-only sex offenders." (8T 202-2 to 6)

The trial court and Appellate Division failed to recognize that this case required experts who had specialized knowledge on assessing sexual recidivism risk of juvenile-only sex offenders. The trial court abused its discretion in qualifying Dr. Harris as an expert just because he was a psychiatrist. (7T 19-5 to 11)

This did not indicate he had any specialized expertise on sexual recidivism risk of juvenile-only sex offenders like J.D..

Dr. Reoman admitted this case was the first time that he ever evaluated a juvenile sex offender to determine his recidivism risk. (9T 11-12 to 21)

Dr. Caldwell, J.D.'s risk assessment expert, said that is not how there isn't much research on juvenile sex offenders. (9T 9-1 to 19)

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of studies" exist on relevant sexual recidivism risk factors for "adults whose last offense was as a juvenile." (8T 181-6 to 14)

The trial court even applied the wrong legal standard when it held Dr. Yeoman's lack of "adequate knowledge" did not bar him from offering expert testimony. (9T 12-25 to 13-5) The trial court engaged in legal error when it assumed that Dr. Yeoman could testify as an expert even without "adequate knowledge."

The trial court erred when it held that Dr. Harris could testify as an expert because he was a psychiatrist (7T 19-5 to 11) and that Dr. Yeoman could testify as an expert because he was a psychologist. (9T 12-25 to 13-10) As this Court held in Clark v. Safety-Klein Corp., 179 N.J. 318 (2004), a witness' expert qualification does not depend on whether he has "a professional license or degree" but whether he has "requisite specialized knowledge, training or experience..." Id. at 337.

The trial court erred to allow Dr. Harris and Dr. Yeoman to testify on an issue that exceeded the scope of their expertise.

It was legal error when the trial court applied the wrong legal

standard. The trial court's error was not corrected at the pretrial hearing to

challenge the evidence. The trial court's error was not corrected at the trial risk of

error. Only sex offenders, and it was an abuse of discretion

when the judge overruled the objection at trial to the doctors

testimony. J.D. now face indefinite commitment based

on testimony. The State doctor's testimony lacked relevance and

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POINT III

**THE TRIAL COURT ERRED TO QUALIFY THE STATE EXPERTS WITHOUT ANY PROOF THAT THEY USED A RELIABLE RISK ASSESSMENT METHOD.**

This Court in Accutane held a trial court must only admit expert testimony that "rests on a reliable foundation ... based on valid scientific principles." 234 N.J. at 384 (quoting Daubert v. Merrell Dow Pharm., 509 U.S. 579 (1983)). The State failed to show that its experts used a reliable risk assessment method.

The Accutane Court adopted the Daubert factors for courts to consider when ruling on admissibility of expert testimony:

1. Whether a scientific method can be or has been tested;
2. Whether a scientific method has been peer-reviewed;
3. Whether there is a known or potential error rate and whether standards control the method's operation; and
4. Whether the expert community accepts the method.

234 N.J. at 384. [REDACTED] when it failed to rule on whether the State's method assess sexual recidivism risk of juvenile-only offenders.

Dr. Harris offered no research to validate his assessment method. (7T 16-3 to 5) He had no information on his error rate. (7T 11-14 to 12-3) Dr. Harris was also unfamiliar with how professionals assess recidivism risk of juvenile-only sex offenders. When asked if a risk assessment method existed, he said, "No ... that's the problem." (7T 70-23 to 71-3) This is not at all true. [REDACTED] assess juvenile-only



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~~offenders by using a behavioral analysis to determine if their~~  
~~sex offending was due to temporary factors like being abused or~~  
~~being in a chaotic family with unclear personal boundaries. (8T~~  
199-20 to 201-1) He said examiners must assess if the juvenile's  
sex offending was due to his immature brain characteristics that  
will resolve. (8T 160-24 to 162-11, 199-20 to 200-12) Dr. Harris  
did no behavioral analysis to assess J.D.. (8T 209-10 to 210-25)

Dr. Caldwell said a juvenile-only sex offender risk  
assessment must also be informed by the very low recidivism base  
rate. (8T 210-3 to 12) Dr. Harris did not ground his assessment  
on the low base rate. (8T 209-10 to 210-14) Instead, he created  
an "outlier" theory based on a misunderstanding of the advice  
Dr. Caldwell gave him. (7T 73-6 to 74-6) Dr. Caldwell said J.D.  
had no outlier conduct, and Dr. Harris had no "scientific basis"  
to ignore the low base rate for juvenile-only offenders. (8T  
178-19 to 21, 212-6 to 21) He also said inter-familial offenders  
like J.D. show lower sexual recidivism. (8T 143-2 to 14)

Dr. Caldwell said Dr. Harris' unproven trajectory of life  
theory falsely assumed that J.D. offended "through two stages of  
development" due to sexual conduct at ages 6, 9, 10 and "into  
his teens" (7T 59-1 to 60-11), but the research shows that only  
those who offend as both a juvenile and an adult have higher  
sexual recidivism risk. (8T 196-1 to 198-1) J.D. does not fit  
that pattern since he last offended at age 15. (8T 101-6 to 7)



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Dr. Harris failed the Accutane expert testimony standard because he lacked specialized knowledge on juvenile-only sex offender risk, used an untested method unsupported by research, relied on unproven "outlier" and "trajectory of life" theories, lacked any track record for reliability, and used a method with no acceptance by professionals in the field. Accutane, 234 N.J. at 384, (7T 11-14 to 12-3, 8T 197-1 to 20, 202-2 to 6, 209-10 to 211-24). [REDACTED] when it failed to strike Dr. Harris' testimony as unreliable and inadmissible.

Dr. Yeoman, the State expert psychologist, used the same unproven "outlier" and "trajectory of life" theories, erred by ignoring the low recidivism base rate and by applying adult risk factors with no relevance to juvenile-only offenders like J.D.. (9T 35-3 to 6, 73-1 to 6, 76-21 to 25) He gave no scientific basis to support his approach. [REDACTED] discretion in admitting Dr. Yeoman's testimony that was not based on sound scientific principals and had no empirical basis.

The trial court abused its discretion when it failed to strike Dr. Harris' and Dr. Yeoman's testimony because neither doctor had any scientific basis to assume J.D. was "an outlier," they had no evidence to assume J.D.'s life trajectory showed high risk, no basis to assume juvenile-only sex offender risk factors and recidivism rates do not apply to J.D., and no basis to assume he could be assessed as if he offended as an adult.

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## POINT IV

**THE TRIAL COURT VIOLATED J.D.'S DUE PROCESS RIGHTS WHEN IT FAILED TO RECOGNIZE HE NOW PRESENTED REDUCED SEXUAL RECIDIVIM RISK BECAUSE HE ONLY OFFENDED AS A JUVENILE.**

The trial court failed to consider that the science shows different risk factors cause juvenile and adult sex offending, and that juvenile-only offenders have a very reduced recidivism risk. The trial court cited Kansas v. Hendricks, 521 U.S. 346 (1997), an adult sex offender case, and said "past instances of violent behavior are an important indicator of future violent tendencies." (10T 14-5 to 9) This is not true for juvenile-only sex offenders like J.D. because the science shows that the vast majority do not reoffend as adults. (8T 140-2 to 141-21) J.D. is 27-years-old and last offended at age 15. The trial court failed to recognize that he stood before the court with a significantly reduced risk because he only sexually offended as a juvenile.

Both the United States Supreme Court and this Court direct trial courts to consider the "transient" nature of juvenile offending when making confinement decisions. Montgomery v. Louisiana, 136 S.Ct. 718, 733, 736 (2016); Miller v. Alabama, 567 U.S. 460, 476 (2012); Graham v. Florida, 560 U.S. 48, 68 (2010); Reber v. Simpson, 542 U.S. 551, 560-570 (2004); Interest of C.K., 233 N.J. 44, 69-70 (2018); State v. Zuper, 227 N.J. 422, 429 (2017). Juveniles often offend due to an immature brain and impulsivity that is later

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[REDACTED] nature of  
juvenile offending before imposing possibly life-long terms.

These cases rest on scientific research directly relevant to the risk analysis required in the Sexually Violent Predator Act, N.J.S.A. 30:4-27.24 et seq., that directs a trial court to consider whether a juvenile-only offender is now less than highly likely to sexually reoffend once they mature into adults.

The trial court ignored the science that [REDACTED] less likely to reoffend now that he has matured. The trial judge never squared the fact that 3-5% of juvenile sex offenders reoffend (8T 140-2 to 141-21) with finding J.D., who offended at age 15, is somehow "highly likely" to reoffend. (10T 103-1 to 9)

The trial court claimed that the juvenile brain cases are not applicable in the SVP context which require annual reviews.

(10T 9-5 to 12-7) But these cases are [REDACTED] trial court committed J.D. based on his past conduct at age 14 or 15 and never addressed his maturation into adulthood. By adopting a dismissive approach to the science, the trial court evaded its responsibility to consider whether J.D. offended as a juvenile for reasons that resolved now that he is an adult.

In In re C.K., 233 N.J. 44 (2018), a Megan's Law case, this Court cited [REDACTED] that were based on juvenile brain research, and said due process required a court to consider the research to assess recidivism risk. Id. at 68-70. It is now time to apply this analysis to SVPA commitments.

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**Reasons for Granting Certification**

J.D. requests review because the trial court ruled on his sexual recidivism risk without incorporating the undisputed scientific knowledge that juveniles have immature brains that often cause them to act impulsively and recklessly, but they generally stop their misconduct once they mature into adults.

This Court has already held that those who offend as juveniles must be viewed as categorically different from adults in sentencing and Megan Law decisions. In re C.K., 233 N.J. at 469-70; State v. Zuper, 227 N.J. at 429. It is time to extend this holding to juvenile-only sex offenders who face commitment.

Review is also necessary to ensure only qualified experts who use reliable risk assessment methods can testify on the sexual recidivism risk of a juvenile-only sex offender. This Court should grant review to direct the trial courts to require that the State prove its assessment method can accurately and reliably assess recidivism risk of juvenile-only sex offenders.

**Conclusion**

Based on the above, J.D. respectfully requests that this Court grant his Petition for Certification.

Respectfully submitted,  
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Certification

I certify that this Petition for Certification presents a substantial issue and is being filed in good faith and not for purposes of delay.

July 10, 2020

*Susan Remis Silver*

Susan Remis Silver  
Assistant Deputy Public Defender